

COMBINED WORK/BUSINESS SESSION

MONDAY, SEPTEMBER 10, 2018, 10:00 AM

1. CALL TO ORDER

Commissioner Nolte called the meeting to order at 10:01 AM

2. INVOCATION

Brad Garrett

The Commission and the Public stood in silence in recognition of the victims of the September 11, 2001 attacks.

3. PLEDGE OF ALLEGIANCE

Recited

4. ROLL CALL

Commissioner Nolte requested the Clerk to call the roll.

A Quorum was established by the following roll call vote:

Commissioner Nolte – Here

Commissioner Ridgeway – Here

Commissioner Owen – Here

5. APPROVAL OF AGENDA

Commissioner Ridgeway made a motion to amend the Agenda by adding two Courtesy Resolutions: Senior Services Board 2018 Falls Prevention Day and Suicide Prevention Awareness Month

Commissioner Nolte – Yes

Commissioner Ridgeway – Yes

Commissioner Owen – Yes

The amendment PASSED

Commissioner Nolte made a motion to amend by moving Ordinances 2018-ORD-15 and 2018-ORD-16 to a Special Session

Commissioner Nolte – Yes

Commissioner Ridgeway – No

Commissioner Owen – No

The amendment FAILED

Commissioner Ridgeway made a motion to approve the Agenda as Amended

Commissioner Nolte – Yes

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Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion PASSED

6. MEETINGS SCHEDULE

Combined Work/Business Session Monday, September 24, 2018, 10:00 AM

7. COURTESY RESOLUTIONS

Members of Clay County Senior Services Board were in attendance to recognize the first day of Fall as the 2018 Falls Prevention Awareness Day

Suicide Prevention Awareness Month

8. DISCUSSION ITEMS

None

9. PUBLIC HEARINGS

- Tax Levies

Commissioner Nolte opened the Public Hearing at 10:16 AM

The Commission and various members of the Public spoke during the Public Hearing regarding the Tax Levies

Commissioner Nolte closed the Public Hearing at 11:34 AM

10. IMMEDIATE ACTION REQUESTED

None

11. REGULAR AGENDA

- **2018-ORD-15** Approve Tax Levies – Outside Agencies/Finance & Administrative Services

Tom Bradley, Treasurer of Developmental Disabilities Resources Board and Carolyn Morris were present in support of Developmental Disabilities.

Commissioner Owen made a motion to approve Ordinance 2018-ORD-15

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion PASSED

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- **2018-ORD-16** Approve Tax Levies – County/Finance & Administrative Services

Commissioner Ridgeway made a motion to amend Ordinance 2018-ORD-16 by implementing a tax freeze thereby maintaining tax rates as established in 2017.

Discussion took place between the Commission and members of the Public

Commissioner Owen called the question

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The amendment PASSED

The Commission stood at ease at 11:48 AM

Session resumed at 12:16 PM

- **2018-299** Approve Transfer Between Funds/Sheriff

Commissioner Owen made a motion to approve Resolution 2018-299

Commissioner Nolte – Yes
Commissioner Ridgeway – No
Commissioner Owen – Yes

The motion PASSED

- **2018-300** Approve Emergency Management Performance Grant – Annual Certification/Sheriff

Commissioner Ridgeway made a motion to approve Resolution 2018-300

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion PASSED

- **2018-301** Approve Release of Funds – Flood Control Lease/Treasurer

Commissioner Owen made a motion to approve Resolution 2018-301

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Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion PASSED

- **2018-313** Approve Grant Award – Domestic Relations Resolution/Juvenile

Commissioner Owen made a motion to approve Resolution 2018-313

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion PASSED

- **2018-ORD-14** Reappropriate & Revise the 2018 Adopted Budget/Juvenile

Commissioner Owen made a motion to approve Ordinance 2018-ORD-14

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion PASSED

- **2018-297** Approve Capital Project Encumbrance Request – LED Light Conversion Kits /Public Services

Commissioner Owen made a motion to approve Resolution 2018-297

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion PASSED

- **2018-310** Approve Capital Project Encumbrance Request – Microwave Buildout/Public Services

Commissioner Owen made a motion to approve Resolution 2018-310

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

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The motion PASSED

- **2018-309** Approve Transfer Between Funds/Commission

Commissioner Owen made a motion to approve Resolution 2018-309

Commissioner Nolte – Yes

Commissioner Ridgeway – Yes

Commissioner Owen – Yes

The motion PASSED

- **2018-279** Appoint Member(s) To Pleasant Valley TIF Commission/Commissioner Nolte

Commissioner Owen made a motion to table Resolution 2018-279

Commissioner Nolte – No

Commissioner Ridgeway – Yes

Commissioner Owen – Yes

The motion PASSED

- **2018-318** Ethical Guidelines Related to Election Activities/Commissioner Nolte

Commissioner Ridgeway made a motion to table Resolution 2018-318 indefinitely

Commissioner Nolte – No

Commissioner Ridgeway – Yes

Commissioner Owen – Yes

The motion PASSED

12. CONSENT AGENDA

None

13. REPORTS AND WRITTEN COMMISSION COMMUNICATIONS

Deputy County Clerk, Sandy Baldwin, distributed the Auditor's Monthly Cash Basis Report and the Clerk's Monthly Revenue and Fees Report.

14. APPROVAL OF MINUTES OF PREVIOUS SESSIONS

- August 27, 2018

Commissioner Owen moved to approve the Minutes from August 27, 2018 as Printed

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Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion PASSED

15. EXECUTIVE SESSION(S)

- Legal – RSMO 610.021(1)
- Contractual – RSMO 610.021(12)

Commissioner Ridgeway moved to enter into Executive Session(s) pursuant to Legal RSMO 610.021(1) and Contractual – RSMO 610.021(12) and adjourn from there

Commissioner Nolte – No
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion PASSED

16. RECESS / ADJOURNMENT

The Commission entered Executive Session at 1:20 PM and adjourned from there